

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Tuesday, January 25, 2011 11:00 a.m.

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CIDFAC meeting)

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Papanian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 15, 2010 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

**A. REQUEST TO APPROVE INITIAL RESOLUTIONS REFLECTING OFFICIAL
INTENT TO ISSUE REVENUE BONDS**

- 1) Zanker Road Resource Management, Ltd. and/or its Affiliates, #844,
Solid Waste Disposal, \$4,945,000
- 2) CarbonLITE Industries, LLC and/or its Affiliates #845(SB*), Solid
Waste Disposal, \$47,240,000
- 3) Kronos Properties, Inc. and/or its Affiliates, #846(SB*), Solid Waste
Disposal, \$16,000,000

STAFF

Samantha Russell

Samantha Russell

Samantha Russell

**B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION REFLECTING
OFFICIAL INTENT TO ISSUE REVENUE BONDS**

- 1) TAMCO and/or its Affiliates, #809, Solid Waste Disposal, \$35,000,000

Samantha Russell

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

Notice

It is anticipated that the next CPCFA meeting will be held on February 22, 2011. Complete applications, fees and other documents must be received by January 21, 2011 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the February 22, 2011 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 24, 2010. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

February 22, 2011	March 22, 2011	April 26, 2011	May 24, 2011
June 28, 2011	July 26, 2011	August 23, 2011	September 27, 2011
October 25, 2011	November 15, 2011	December 13, 2011	

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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